

MANDARIN ORIENTAL INTERNATIONAL LIMITED

Securities and Exchange Commission File No.82-2955

03 DEC 17 8/17:21

Jardine Matheson Limited 48th Floor Jardine House Central, Hong Kong Tel (852) 2843 8288 Fax (852) 2845 9005 gsd@jardines.com

Group Secretariat

4th December 2003

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.



Dear Sirs

Mandarin Oriental International Limited ("MOIL")

We attach for your information a copy of a notification dated 4th December 2003 in respect of MOIL which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara **Group Corporate Secretary**

encl.

PROCESSED JAN 07 2004



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Company

Mandarin Oriental International Ld

TIDM MDO

Headline Directorate Change Released 09:20 4 Dec 2003

Number 8501S

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the "Company")

On behalf of the Company, we wish to advise that Mr Jonathan Gould has been appointed as a Director of the Company with effect from 1st January 2004.

Neil M McNamara, Jardine Matheson Limited For and on behalf of Mandarin Oriental International Limited

4th December 2003

www.mandarinoriental.com

END

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